



GOVERNANCE & PRIORITIES COMMITTEE

Meeting Minutes

Within the Council Chambers, City Hall, a Governance & Priorities Committee meeting of the Council of the City of Swift Current was held on the 11th day of October, 2023.

Attendance: Mayor A. Bridal
Councillor T. Christiansen
Councillor P. Friesen
Councillor R. Plewis
Councillor R. Switzer
Councillor L. Tuntland-Wiebe

Jim Jones, CAO
Kari Cobler, General Manager of Corporate Services
Mitch Minken, General Manager of Light and Power Operations
Greg Parsons, General Manager of Infrastructure
Melissa Shaw, General Manager of Cultural and Aquatic Services
Jackie Schlamp, City Clerk
Nicole Spenst, General Manager of Community Services
Ryan Hunter, Fire Chief
Dean Diguier, Deputy Fire Chief
Gavin Perry, Bylaw Compliance and Licensing Official
Jason Holderbein, Junior Building Inspector
Danielle Empey, Assistant to the City Clerk

Absent: Councillor J. Wall

1. Call to Order

Mayor Bridal called the meeting of the Governance & Priorities Committee to order at 1:00 p.m.

Mayor Bridal reminded the public that the intention of this meeting is for Council to discuss the items as listed on the agenda without making a decision. All decisions will be made during regular Council meetings.

2. Approval of the Agenda

GPC No. 20 - 2023

Moved by: Councillor Switzer

Seconded by: Councillor Friesen

“THAT the Agenda dated October 11th, 2023 be approved.”

CARRIED.

3. Approval of the Meeting Minutes

GPC No. 21 - 2023

Moved by: Councillor Christiansen

Seconded by: Councillor Plewis

“THAT the Meeting Minutes from June 20th, 2023 be approved.”

CARRIED.

4. Public Presentations

4.1 Taxi Rate Increase presented by Tim Bugera

Tim Bugera, Phantom Cabs, and Rob Richardson, Legendary Cabs, attended to deliver a presentation to the Committee regarding a requested increase to taxi rates.

4.2 Flag Proposal presented by Brandon Wiebe

The Committee was provided with a visual presentation regarding a proposal to adopt a City flag.

Councillor Tuntland-Wiebe declared a conflict of interest stating that the presenter, Brandon Wiebe, was her son. Councillor Tuntland-Wiebe remained for the presentation and left Council Chambers at 1:29 p.m. prior to discussions.

Councillor Tuntland-Wiebe returned to Council Chambers at 1:37 p.m.

5. Administration Presentations

5.1 CAO Update

The Committee asked questions of Administration regarding the organizational update for the month of September 2023. The report was accepted as information.

5.2 Pavement Management Strategy presented by Tanner Neu

The Committee was provided with a presentation regarding proposed Pavement Management Strategy.

6. Strategic Plan

7. Governance & Priority Matters (Bylaws/ Policies/ Procedures)

8. Agency / Boards and Committees

12. Adjournment

GPC No. 25 - 2023

Moved by: Councillor Switzer

Seconded by: Councillor Tuntland-Wiebe

“THAT as of 2:09 p.m. this meeting of the Governance & Priorities Committee be adjourned.”

CARRIED.

Mayor

City Clerk